

Minutes of the
Bountiful City Council Meeting
City Council Chambers
February 12, 2008 - 7:00 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Tom Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning Director:	Aric Jensen
	Department Repre:	Allen Johnson, Power
		Todd Christensen, Engineering
		Tom Ross, Police
		Jerry Wilson, Parks/Cemetery
	So Davis Metro Fire Chief:	Jim Rampton
	Recording Secretary:	Nancy T. Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Hayden Call, visiting Boy Scout, led the pledge of allegiance to the flag and Councilman Knight offered the prayer/thought. Mayor Johnson expressed appreciation for the Youth Council and their active involvement with the City.

APPROVAL OF MINUTES

Minutes of the regular City Council meetings held January 8, 2008 and January 22, 2008 were presented and unanimously approved with corrections to the January 22nd meeting. The motion was made by Councilman Tolman and seconded by Councilman Myers. Councilpersons Holbrook, Knight, Myers, Moss and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: January 10-16, 2008 (\$492,315.22); January 17-23, 2008 (\$356,607.85); and January 24-30, 2008 (\$1,314,006.29). Following a brief discussion, Councilwoman Holbrook made a motion to accept the expenditure reports as prepared and presented. Councilman Moss seconded the motion and voting was unanimous in the affirmative. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

REPORT FROM YOUTH COUNCIL MEMBERS

Mitchell Hall and Kent Williams, members of the Bountiful City Youth Council, were in attendance and reported on their recent activities. Corrie Hall, co-supervisor with Councilman Knight, was also in attendance. Eight members of the Youth Council recently represented Bountiful City at the "Day with the Legislature" which featured a tour of the capitol building,

1 observation of the legislature in session, and a luncheon with Governor Huntsman where Pat
2 Bagley was the speaker. The Youth Council also heard a presentation from a citizen group
3 supportive of curbside recycling. In support of recycling, the YC reps presented a resolution
4 affirming their support of recycling and they urged the Council to adopt a program which allows
5 voluntary city-wide recycling.

6
7 Councilman Knight expressed appreciation for the opportunity to work with the youth, and
8 he stated that Representatives Hall and Williams are a fine example of the youth on the Youth
9 Council.

10
11 **SINGLE EVENT PERMIT APPROVED FOR ST. OLAF'S**

12 Mr. Hardy presented the request of St. Olaf's for a Local Consent Single Event Permit for
13 Saturday, April 19, 2008 from 6:00 p.m. to 1:00 a.m. He noted that they will be holding their
14 annual event where alcoholic beverages will be served and that this request has been received and
15 approved in prior years without any negative consequence. It is the recommendation of staff to
16 approve the request. Councilman Knight made a motion to grant approval to the request, as
17 recommended. Councilwoman Holbrook seconded the motion and voting was unanimous.
18 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

19
20 **BEER LICENSE APPLICATION APPROVED FOR**
21 **CONVENIENCE STORE AT 2065 ORCHARD DR.**

22 Mr. Hardy explained that the convenience store located at 2065 South Orchard Drive has
23 previously had a license to sell beer, but because of a change in management, it is necessary to
24 issue a new license in the name of the new manager. He presented the application which has been
25 submitted by Elmer McFarland, owner, and stated that it is the recommendation of the staff to
26 approve the request. Councilman Moss made a motion to this effect, Councilman Tolman
27 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers
28 and Tolman voted "aye".

29
30 **DESIGN OF PROPOSED GOLF COURSE PAVILION**
31 **AND TENNIS COURTS APPROVED**

32 Mr. Rowland reported that, in anticipation of adding a pavilion structure at the golf course,
33 he and Mr. Wilson have visited several courses to see what type of facilities are provided for
34 tournament lunches. Following that review, it is their recommendation that a pavilion be
35 constructed (similar to the new City park bowery at 400 North 200 West). In addition, it is
36 proposed that this would be a good time to replace three of the four tennis courts at the golf course.
37 The area presently occupied by four tennis courts would be re-designed to accommodate a
38 pavilion, three tennis courts, and public parking.

39
40 Mr. Rowland explained the functionality of the proposed plan, noting that the pavilion
41 could be used by citizens whenever it wasn't being reserved for a golf tournament. However, it
42 would not be encouraged for use by youth groups due to its proximity to the golf course.
43 Councilman Moss made a motion to authorize the staff to proceed with the design and bidding
44 process for this golf course upgrade, with an initial rough estimate of \$705,000.00. Councilman
45 Myers seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss,
46 Myers and Tolman voted "aye".

1 **EXTENSION OF GROUNDWATER MONITORING SERVICE**
2 **CONTRACT APPROVED - ERM ROCKY MOUNTAIN, INC.**

3 Todd Christensen, staff engineer, reviewed that ground water monitoring is one of the
4 requirements to operate the Bountiful Sanitary Landfill. ERM Rocky Mountain, Inc. has provided
5 this service for the past six years and has proven to be a very reliable firm. Because of the required
6 statistical analysis of groundwater data, any variation in procedures can cause perceived changes in
7 the groundwater quality. It is the recommendation of staff to maintain as much consistency as
8 possible and to approve the proposal of ERM Rocky Mountain, Inc. for their services at a cost
9 increase of 1.7 percent. Assuming that the monitoring program required by the State remains the
10 same, it is expected that the testing program for the coming year will cost approximately \$17,600.
11 (It was noted that there are 82 constituents which are monitored). Councilwoman Holbrook made
12 a motion to approve the proposal of ERM Rocky Mountain, Inc., as explained. Councilman
13 Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,
14 Moss, Myers and Tolman voted "aye".
15

16 **PRELIMINARY AND FINAL SITE PLAN APPROVED FOR MULTI-FAMILY**
17 **PROJECT; JOHN BLOSCH, APPLICANT**

18 Mr. Jensen reviewed the request of John Bloesch (applicant) for preliminary and final site
19 plan approval for a 4-unit apartment development at 315 West 200 North. He explained that this
20 development was originally proposed as condominiums; however, the applicant would now like to
21 build them as apartments. The only difference in the approval process is the way the bonding and
22 easements are handled. The Planning Commission reviewed this project as a multi-family
23 apartment project and, along with staff, recommends approval subject to the following conditions:

- 24 1. Correct all redlines
- 25 2. Provide landscaping plan
- 26 3. Pay all fees
- 27 4. Provide easement for sewer line as required by South Davis Sewer.
28

29 Following a discussion of the red line items, Councilwoman Holbrook made a motion to
30 grant preliminary and final multi-family site plan approval based on the conditions listed above and
31 correction of the red line items. Councilman Myers seconded the motion which carried
32 unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
33

34 **APPOINTMENTS TO BOUNTIFUL HISTORICAL COMMISSION**

35 Mayor Johnson congratulated Councilman Tolman for the response which he received by
36 requesting assistance from the Legislature related to the Historical Commission goals and
37 objectives. Councilman Tolman reviewed a letter which has been prepared to be sent to the
38 Commission members related to their appointments/reappointments to the Bountiful Historical
39 Commission and requested that it come out under the Mayor's signature. Councilman Moss made
40 a motion supporting this request. Councilman Knight seconded the motion and voting was
41 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
42

43 **EMERGENCY PREPAREDNESS PLAN REVIEWED**

44 Councilman Moss reviewed that he recently was asked questions about the City's
45 Emergency Preparedness Plan and this prompted him to request that the plan be reviewed for the
46 Council. Mr. Hardy noted that we don't have to use the Emergency Preparedness Plan very often;

1 however, when it is needed, it is very important that there is clear delineation of lines of
2 responsibility between communities and governmental emergency response agencies (fire, police
3 and emergency medical). He gave examples of situations that can be handled within the City and
4 others that require a multi-agency response. The last major emergency operation was the floods of
5 1983. (And, he noted that we do not expect flooding conditions this spring, unless we were to get
6 above 200 percent normal precipitation, with snow on the ground on May 1st). An earthquake is a
7 more difficult thing to prepare for; however, churches and schools are generally set up and
8 equipped as evacuation shelters.

9
10 The general geographic boundaries existent in the City are ward and stake boundaries of the
11 LDS church and each district has its own communication system. He referred to the Family
12 Emergency Preparedness Manual which is available on line (www.bountifulutah.gov). He
13 mentioned that each school has its own manual and individual protocol for emergency procedures.
14 Chief Rampton stated that 650 citizens have been CERT (community emergency response team)
15 trained in recent years, with a total of 1,700 in the community who are trained. However, it is
16 important to keep this training current. Councilman Tolman noted that the Bountiful Community
17 Service Council is currently setting up CERT training.

18
19 Chief Rampton explained the interlocal agreement which is in force between the South
20 Davis Metro Fire Agency and agencies in the Salt Lake valley, Tooele county, and Park City area
21 to make sure that all areas are covered. Chief Ross, Bountiful Police Department, explained how
22 the 911 system works in conjunction with the municipal command post and he noted that the
23 various emergency response agencies come together for multi-agency trainings. A mobile
24 command post (a \$400,000 truck equipped with communication and emergency facilities) has been
25 donated by Holly Oil. He reviewed other emergency capabilities/services performed by the police
26 department, including the City-Watch system (purchased by Davis County) which provides for an
27 emergency call to go into all homes within certain coordinates at the same time. The connectivity
28 between Hill Air Force Base and Davis County agencies was also discussed and it was noted that
29 we have had a good relationship with the Base. Mr. Hardy reviewed the procedure for receiving
30 assistance from the Federal government and Chief Rampton noted that the NIMS training done by
31 the fire and police departments increases our eligibility for Federal funds.

32
33 Miscellaneous discussion focused on the construction timetable for the round-about at 5-
34 Points (notice will be sent with the utility bills), the field trip to view signs at 7 p.m. – 200 West
35 400 North, and the recommendation that the newsletter include information about the spring clean-
36 up (April 7-11th) along with free use of the landfill during that week and the week after.

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38 The meeting adjourned at 8:39 p.m. on a motion made by Councilman Tolman and
39 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
40 Knight, Moss, Myers and Tolman voting “aye”.

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44 _____JOE L. JOHNSON, Mayor

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47 _____KIM J. COLEMAN, City Recorder

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